

AGENDA FOR BOARD OF EDUCATION
MULHALL – ORLANDO PUBLIC SCHOOLS, DISTRICT I-003
LOGAN COUNTY, OKLAHOMA

Notice is hereby given that the Mulhall-Orlando Board of Education will hold a Regular Board Meeting on Monday January 14, 2019, 7:00 p.m., at the Mulhall Elementary School Media Center, 215 South Lewis, Mulhall, OK 73063. (Section 311, Title 25, Oklahoma Statutes)

The Board may discuss, make motions, and vote upon all matters appearing on the agenda; or take no action on any item on this agenda. Such votes may be to adopt, reject, postpone, reaffirm or rescind any item on this agenda.

Call meeting to order and Flag Salute.

Roll call and record members present.

Board to vote that notice of agenda for the January 14, 2019 regular meeting, was properly posted as prescribed by the 1977 Open Meeting Law of the Oklahoma Statutes.

1. Acknowledge visitors and allow for open discussion.
2. **Consent Agenda:**
 - A. Approve minutes of the December 10, 2018 special board meeting
 - B. Treasurer's report
 - C. Activity Sub-account report
 - D. Child Nutrition Report
3. Terry Parker, with ARCHiTECTURE iNCORPORATED, PC, to present specs and bidding information for the elementary roof project.
4. Board to consider and vote to approve/not approve, or postpone the specs and bidding information for the elementary roof project.
5. Board to consider and vote to approve/not approve a new lease agreement with RK Black for the district copiers.
6. Board to vote to convene into executive session to discuss the following items Pursuant to 25 O.S. 307 (B1) (B7).
 - A. Board to discuss the Superintendent's evaluation.
 - B. Board to discuss contract terms for Superintendent's contract.
7. Board to vote to reconvene in open session. No other items were discussed and no vote was taken according to Oklahoma Statutes. Persons in executive session were:
8. Board to consider and vote to approve/not approve, or postpone rehiring Rodney Vollmer, Superintendent, for the 2019-2020 school year.
9. Board to consider and vote to approve/not approve, or postpone contract terms for Rodney Vollmer, Superintendent, for the 2019-2020 school year.
10. Principal's report
11. Superintendent's report
12. New business
13. Approval of Encumbrances
14. Motion to Adjourn

Posted this 9th day of January, 2019 on or before 3:00 p.m. on the front doors of Mulhall-Orlando High School located at 100 East Main, Orlando, Oklahoma and Mulhall-Orlando Elementary located at 215 South Lewis, Mulhall, Oklahoma by Rodney Vollmer, Superintendent.

_____ Rodney Vollmer